



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COSTA RICAN B.A. RESORTS LIMITED**

Company Number: **10821473**



Received for filing in Electronic Format on the: **06/03/2020**

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Company Name: **COSTA RICAN B.A. RESORTS LIMITED**

Company Number: **10821473**

Confirmation **06/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5700000</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5700</b>
		Total aggregate nominal value:	<b>5700000</b>
		Total aggregate amount unpaid:	<b>5700000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DAGMAR BACZKE</b>
Shareholding 2: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MILOSLAVA BALZEROVA</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETR BELBL</b>
Shareholding 4: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement ALENA BOBKOVA</b>
Shareholding 5: Name:	<b>4953 ORDINARY shares held as at the date of this confirmation statement BRITISH ASSET INTERNATIONAL LIMITED</b>
Shareholding 6: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement RADKA BURDYCHOVA</b>
Shareholding 7: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ALENA BURIANOVA</b>
Shareholding 8: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANDREA CADOVA</b>
Shareholding 9: Name:	<b>3 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement JANA CAMFRLOVA</b>
Shareholding 10: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DAGMAR CEKANOVA</b>
Shareholding 11: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement SYLVA CERHOVA</b>
Shareholding 12: Name:	<b>3 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement DAVID CHAROUZ</b>
Shareholding 13: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement JAROMIR CHOVANECEK</b>

Shareholding 14: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MICHAL CHOVA NECEK</b>
Shareholding 15: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement TOMAS CHOVA NECEK</b>
Shareholding 16: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MARTINA CHOVA NECKOVA</b>
Shareholding 17: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROMAN CHRAPPA</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVAN DEMOVIC</b>
Shareholding 19: Name:	<b>33 ORDINARY shares held as at the date of this confirmation statement JAROSLAV DOLEZAL</b>
Shareholding 20: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement IVA DROZDOVA</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARTIN EKL</b>
Shareholding 22: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MICHAELA FAFILKOVA</b>
Shareholding 23: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement ROMAN FANTA</b>
Shareholding 24: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement IVANA FEIGELOVA</b>
Shareholding 25: Name:	<b>52 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement MARTIN FIALA</b>
Shareholding 26: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement JIRI FOLDYNA</b>
Shareholding 27: Name:	<b>4 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement JANI HAKKARAINEN</b>
Shareholding 28: Name:	<b>4 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement DAGMAR HAMRSMIDOVA</b>

Shareholding 29:	<b>20 transferred on 2020-03-06</b>
Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DANA HAVELKOVA</b>
Shareholding 30:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANA HAVLICKOVA</b>
Shareholding 31:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VILIAM HOLOTNAK</b>
Shareholding 32:	<b>78 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS HOLUSA</b>
Shareholding 33:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREL HUBACEK</b>
Shareholding 34:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA HUMENSKA</b>
Shareholding 35:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUBOMIR JELINEK</b>
Shareholding 36:	<b>12 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAVOL JURCO</b>
Shareholding 37:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEF KABASTA</b>
Shareholding 38:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZORA KABASTOVA</b>
Shareholding 39:	<b>9 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MIROSLAVA KADUCOVA</b>
Shareholding 40:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENATA KOHUTICOVA</b>
Shareholding 41:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUDMILA KOLLAROVA</b>
Shareholding 42:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIE KONTOVA</b>
Shareholding 43:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement KLAUDIA KOTVANOVA</b>

Shareholding 44: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PETR KOVAR</b>
Shareholding 45: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ROMAN KOVAR</b>
Shareholding 46: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement DANIEL KRCHNAVY</b>
Shareholding 47: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement LUBICA KREMENOVA</b>
Shareholding 48: Name:	<b>4 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement PETRA KRIVANKOVA</b>
Shareholding 49: Name:	<b>42 ORDINARY shares held as at the date of this confirmation statement JAROSLAV KRIZEK</b>
Shareholding 50: Name:	<b>67 ORDINARY shares held as at the date of this confirmation statement JIRI KRIZEK</b>
Shareholding 51: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement ANETA KUBICKOVA</b>
Shareholding 52: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement EDITA KUBICKOVA</b>
Shareholding 53: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement OLGA LACINOVA</b>
Shareholding 54: Name:	<b>9 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement MARTINA LACKOVA</b>
Shareholding 55: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement JAN MASNICA</b>
Shareholding 56: Name:	<b>58 transferred on 2020-03-06 6 ORDINARY shares held as at the date of this confirmation statement NATASA MASNICOVA</b>
Shareholding 57: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement PETR MELCHER</b>

Shareholding 58: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CARL MEYER</b>
Shareholding 59: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement TOMAS MIHALCIK</b>
Shareholding 60: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement LUKAS MIKULIK</b>
Shareholding 61: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement RADIM MINARIK</b>
Shareholding 62: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ERIK MOKOS</b>
Shareholding 63: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANDREA MOLCAKOVA</b>
Shareholding 64: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LUKAS MRHAL</b>
Shareholding 65: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement LYDIA NEMCOVA</b>
Shareholding 66: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement PETR NEMETH</b>
Shareholding 67: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement PAVLA NEMETHOVA</b>
Shareholding 68: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement IVANA NENICKOVA</b>
Shareholding 69: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement PETRA NOVAKOVA</b>
Shareholding 70: Name:	<b>6 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement VIT NOVOTNY</b>
Shareholding 71: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MICHAL NOVY</b>
Shareholding 72: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement VALERIE OBERTOVA</b>

Shareholding 73: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement ILONA OSICKOVA</b>
Shareholding 74: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement MARIE OSICKOVA</b>
Shareholding 75: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETR PANEK</b>
Shareholding 76: Name:	<b>3 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement TIBOR PAULIK</b>
Shareholding 77: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement INGRID PAVLIKOVICOVA</b>
Shareholding 78: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement ZDISLAV PAWLAS</b>
Shareholding 79: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DANIEL PETR</b>
Shareholding 80: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement TOMAS PETRAK</b>
Shareholding 81: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALENA PETROVSKA</b>
Shareholding 82: Name:	<b>3 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement IVETA PETRU</b>
Shareholding 83: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PAVLA PINKASOVA</b>
Shareholding 84: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement KAROLINA PISTEKOVA</b>
Shareholding 85: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VERONIKA PODHAJECKA</b>
Shareholding 86: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARTIN POSPISIL</b>
Shareholding 87: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement PETR PRASEK</b>



Shareholding 88:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RUZENA PROCHAZKOVA</b>
Shareholding 89:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILAN RALIS</b>
Shareholding 90:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIROSLAV RALIS</b>
Shareholding 91:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAN RAZ</b>
Shareholding 92:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMANA SALKOVA</b>
Shareholding 93:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA SATOPLETOVA</b>
Shareholding 94:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONIKA SCHIEBERTOVA</b>
Shareholding 95:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENKA SEBKOVA</b>
Shareholding 96:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RADEK SKRABAL</b>
Shareholding 97:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAROSLAV SLAVICEK</b>
Shareholding 98:	<b>7 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALENA SLOVACKOVA</b>
Shareholding 99:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LADISLAV SLUSTIK</b>
Shareholding 100:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JANA SMEJDOVA</b>
Shareholding 101:	<b>2 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ZANETA SMEJKALOVA</b>

Shareholding 102:	<b>4 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement FRANTISEK SMEKAL</b>
Shareholding 103:	<b>9 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALES SMOLKA</b>
Shareholding 104:	<b>4 transferred on 2020-03-06</b>
Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement VERA SMORADKOVA</b>
Shareholding 105:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONIKA SOULOVA</b>
Shareholding 106:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN SRNICEK</b>
Shareholding 107:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMAN STARECEK</b>
Shareholding 108:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELA SZYMONKOVA</b>
Shareholding 109:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TESAR</b>
Shareholding 110:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZUZANA TSCHUROVA</b>
Shareholding 111:	<b>6 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ZDENKA TUCKOVA</b>
Shareholding 112:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENATA TURONOVA</b>
Shareholding 113:	<b>4 transferred on 2020-03-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ZANETA VACHOVA</b>
Shareholding 114:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VLASTIMIL VAIT</b>
Shareholding 115:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA VALENTOVA</b>
Shareholding 116:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVETLANA VASKOVA</b>

Shareholding 117: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement LUCIE VESELA</b>
Shareholding 118: Name:	<b>6 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement MONIKA VESELA</b>
Shareholding 119: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JIRI VINCOUR</b>
Shareholding 120: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement LUKAS VYCHYTIL</b>
Shareholding 121: Name:	<b>2 transferred on 2020-03-06 0 ORDINARY shares held as at the date of this confirmation statement TOMAS VYCHYTIL</b>
Shareholding 122: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JAKUB ZDENEK</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor